

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, May 11, 2021 at 6:00 P.M.  
(HYBRID)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, May 11, 2021, at 6:00 p.m.** via Zoom Video Conference, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 6, 2021 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.**

Town Council:  
Mayor Robyn Prud'homme-Bauer  
Councilmember Bill Regner  
Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder  
Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka  
Police Chief Randy Taylor  
Community Development Director Ruth Mayday  
Project Manager Mike Gray  
Interim Finance Director Rob Sweeney  
Parks and Recreation Manager Joni Westcott  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

**Drake Meinke, Clarkdale business owner and resident spoke about the renaming discussion.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 13, 2021 and Special Budget Meeting held xxx.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April 2021 check log and PPE dated March 27, April 10, 24, and 26, 2021.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board Minutes of meeting held April 7, 2021  
Planning Commission Notice of Cancellation of meeting April 20, 2021; Minutes of Meeting held April 29, 2021  
General Plan Committee Minutes of meeting held April 8, 2021  
Parks and Recreation Commission Minutes of meeting held April 14, 2021  
Historic Preservation Commission Minutes of meeting held March 25, 2021 and April 22, 2021

- D. Adoption of Vision, Mission and Guiding Principles** - Approval of the Town's Vision, Mission and Guiding Principles as drafted by Council.
- E. FY 2021-2022 Financial Policies** – Approval of the draft financial policies for FY 2021-2022.
- F. Resolution designating Clarkdale's Chief Fiscal Officer (CFO)** – Approval of Resolution #1644 designating Town Manager, Tracie Hlavinka, as the Chief

Fiscal Officer authorized to submit the Annual Expenditure Limitation Report for fiscal year ending 2022.

**Action: Approve Consent Agenda items A – F as presented.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member O'Neill**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

## **NEW BUSINESS**

**RESOLUTION MAKING APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL BOARD** – Approval of Resolution #1643, amending Resolution #1634, making an appointment to the PSPRS Local Board.

**Action: Approval of Resolution #1643, amending Resolution #1634 making an appointment to the PSPRS Local Board.**

**Motion: Council Member Babbitt-Pierce**

**Second: Council Member Regner**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**ALLOCATION OF FY 2020-2021 GENERAL FUND CONTINGENCY FUNDS** – Discussion and possible action regarding the release of \$130,000 in contingency funds to make an additional payment to the Public Safety Personnel Retirement System (PSPRS).

**Action: Approval of the release of \$130,000 in FY 2020-2021 General Fund contingency to make an additional payment to PSPRS before June 30, 2021 and approving the completion of any budget amendments necessary to facilitate the transaction.**

**Motion: Council Member Regner**

**Second: Vice Mayor Hunseder**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING CHAPTER 5.3, MAGISTRATE COURT, BY ADDING A NEW SECTION 5.3.3, HOME DETENTION AND CONTINUOUS ALCOHOL MONITORING** - Discussion and possible action regarding Ordinance #413, making an amendment to Town Code chapter 5.3.

**Action: Adopt Ordinance #413, amending Chapter 5.3, Magistrate Court, by adding a new section 5.3.3, Home Detention and Continuous Alcohol Monitoring.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Babbitt-Pierce**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**PRESENTATION REGARDING GENERAL PLAN UPDATES** – A presentation and possible discussion regarding updates to the Town of Clarkdale General Plan.

**Action: This is a work session; no action is required.**

**VERDE VALLEY CIRCLE TRAIL CONCEPT MEMORANDUM OF UNDERSTANDING (MOU)**

– Discussion and consideration of the proposed Verde Valley Circle Trail Concept MOU.

**Action: Approval of the Verde Valley Circle Trail Concept Memorandum of Understanding.**

**Motion: Council Member Babbitt-Pierce**

**Second: Council Member Regner**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

- Work session on upcoming redistricting

**ADJOURNMENT** – Without objection, Mayor Prud'homme-Bauer adjourned the meeting at 8:15 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.